

**CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JUNE 14, 2022
KIVA HUT – 402 PARK STREET
6:30 P.M.**

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the **14th day of June, 2022, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.**

You may join the meeting from your computer, tablet or smartphone.

<https://meet.goto.com/871224845>

You can also dial in using your phone.

United States (Toll Free): 1-866-899-4679

Access Code: 871-224-845

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss, and take action to approve the July 13, 2021 regular meeting minutes, July 27, 2021 regular meeting minutes, August 10, 2021 regular meeting minutes, August 12, 2021 special meeting minutes, August 24, 2021 regular meeting minutes, August 30, 2021 special meeting minutes, September 14, 2021 regular meeting minutes, September 28, 2021 regular meeting minutes, October 12, 2021 regular meeting minutes, November 9, 2021 regular meeting minutes, November 23, 2021 regular meeting minutes, December 14, 2021 regular meeting minutes, January 11, 2022 regular meeting minutes, January 25, 2022 regular meeting minutes, February 3, 2022 Special meeting minutes, February 8, 2022 regular meeting minutes, March 8, 2022 regular meeting minutes, March 22, 2022 regular meeting minutes, April 12, 2022 regular meeting minutes, and May 10, 2022 regular meeting minutes. *(city staff)*
5. Presentation by Brenda P. McElwee, CPA on the Procedural Audit. *(city staff)*
6. Discuss, consider and act on the Financial Plan for funding city projects, presented by Robert Tijerina, Financial Advisor. *(city staff)*
7. Discuss, consider and act on the appointing the firm Denton, Navarro Rocha, Bernal & Zech, P.C. for City Attorney/Prosecutor Services *(city staff)*

8. Discuss, consider and act on awarding an administrative services contract for the preparation of the City's 2022 Texas Community Development Block Grant (TxCDBG) Downtown Revitalization Program application and subsequent administrative services contract if funded. *(city staff)*
9. Discuss, consider and act on reorganization of the Public Works Department. *(Mayor Powell)*
10. Discuss, consider and act on street sweeper services *(Mayor Powell)*
11. Discuss, consider and act on the development of the 23 acres owned by the city for use by the Taft Volunteer Fire Department. *(Mayor Powell)*
12. Discuss, consider and act on approving Ordinance No. 1093, an setting the meeting location and time. *(Councilman Rodriguez)*
13. Update on the status of corrective action regarding the FY 2021 Audit findings/recommendations. *(city staff)*
14. Update on the status of complaints on staff given to D. Kubicek, City Attorney for investigation. *(Councilman Vasquez)*
15. Discuss, consider and act on making adjustments to the City of Taft's Organizational Chart. *(Councilman Vasquez)*
16. Discuss, consider and act on all departments reporting directly to the City Manager. *(Councilman Vasquez)*
17. Discuss, consider and act on the requirement or standards to be set by city council to employ future city managers. *(Councilman Rodriguez)*
18. Discuss and consider update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures. *(city staff)*
19. Discuss monthly reports for police department, animal control, code enforcement, public works, and fire department. *(city staff)*
20. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
21. Executive Session:
 1. Convene into executive session pursuant to Section 551.071 of the Texas Open Meetings Act to meet with its Attorney to seek legal advice on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding agreement with Taft Volunteer Fire Department.
 2. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager Melissa Gonzalez. *(Councilman Rodriguez)*
 3. Convene into executive session pursuant to Section 551.074 Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: discussion regarding renewal of contract of City Manager Melissa Gonzalez. *(Councilman Vasquez)*

22. Consider action, if necessary on any item(s) discussed in Executive Session.
23. Adjournment.

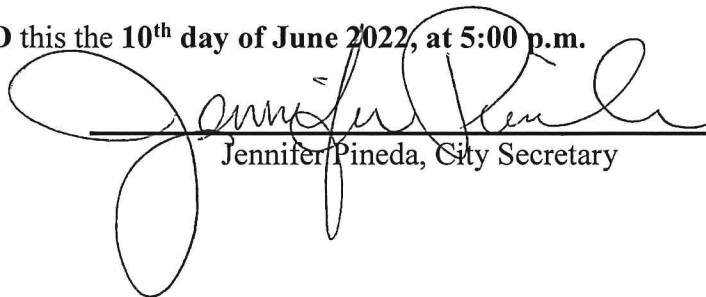
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Texas Open Meetings Act - Section 551.071 Contemplated or pending litigation or matters where **legal advice** is requested of the City Attorney.
2. Texas Open Meetings Act - Section 551.072 The **purchase, exchange, lease or value or real property**, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
3. Texas Open Meetings Act - Section 551.073 A **contract for a prospective gift or donation** to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person.
4. Texas Open Meetings Act - Section 551.074 **Personnel matters** involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee.
5. Texas Open Meetings Act - Section 551.076 The deployment or specific occasion for the implementation of **security personnel or devices**.
6. Texas Open Meetings Act - Section 551.087 Deliberations regarding **economic development negotiations**.

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the 10th day of June 2022, at 5:00 p.m.



Jennifer Pineda, City Secretary